

**City Council Minutes
City of Gustavus, Alaska**

**City Council General Meeting
June 12, 2008**

Call to Order: A General Meeting of the Gustavus City Council was held on June 12, 2008 at 7:00PM.

Mayor Klawunder called the meeting to order at 7:00PM.

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Klawunder
Vice Mayor Marchbanks
Council Member Atkins
Council Member Berry
Council Member Howell
Council Member Nixon
Council Member Unkel

Reading & Approval of Minutes

Minutes from the May 8, 2008 General Meeting were read by the Vice Mayor Marchbanks due to the absence of the City Clerk.

Vice Mayor Marchbanks asked that a Clerk's note be added to the first ordinance for publication on the motion that Council Member Nixon made. The Clerk's note should clarify that the ordinance was for publication.

(There was not a motion, second or vote taken. Minutes of the May 8, 2008 General Meeting will be reintroduced for Council approval at the June 12, 2008 meeting.

Mayor's Request For Agenda Changes:

- Addition of acceptance of TJ Farrell from the Road Committee to the consent agenda.

Committee Reports:

- Planning Committee no report given.
- Parks & Rec. Committee no report given.
- Library Board report given by George Jensen and Lynne Jensen.

Consent Agenda:

- Accept resignation of Greg Streveler from Planning committee
- Accept re-appointment of Allison Banks and Mr. Jim Healey to the planning committee
- Accept resignation of Bruce Paige from GCN committee
- Accept resignation of Kim Ney from the Road Committee as Chair
- Accept appointment of Joe Lassiter as Road Committee Chair
- Accept appointment of Election Judges – Nate Borson, Liz Vanderzanden, George Jensen
- Accept appointment of Election Judge Chairperson – Nate Borson
- Accept appointment of Election Clerks – Joan Scott, Rita Wilson, Laurie Ross
- Accept the resignation of TJ Farrell from the Road Committee

Motion:	Vice Mayor Marchbanks moved that the consent agenda be accepted as read.
Seconded by:	Council Member Atkins

ROLL CALL VOTE ON MOTION:

Yes:	Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon, Unkel
No:	None

Motion Passes 7/0

Ordinances for Publication:

- **2008-15NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS COMMUNITY NETWORK BUDGET FOR FISCAL YEAR 2008

Mayor Klawunder explained the non code ordinance.

Public Comment: None

**City Council Minutes
City of Gustavus, Alaska**

Motion:	Council Member Berry moved that ordinance number 2008-15, and ordinance for the City of Gustavus providing for the amendment of the Gustavus Community Network budget for fiscal year 2008 be accepted for publication.
Seconded by:	Vice Mayor Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel
No: None

Motion Passes 7/0

- **2008-16** AN ORDINANCE FOR THE CITY OF GUSTAVUS ADOPTING SAFETY REGULATION TITLE 11 - Hunting Ordinance for the City of Gustavus

Mayor Klawunder stated the purpose of the ordinance.

Public Comment: None

Motion:	Council Member Howell moved that this ordinance 2008-16 be accepted for publication.
Seconded by:	Vice Mayor Marchbanks

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel
No: None

Motion Passes 7/0

- **2008-17** AN ORDINANCE FOR THE CITY OF GUSTAVUS AMENDING CITY ORDINANCE - 5.10.050 SPECIAL ELECTIONS - Changes to the Special Election Ordinance

Vice Mayor Marchbanks explained the purpose of the ordinance.

Public Comment: None

**City Council Minutes
City of Gustavus, Alaska**

Council discussion followed.

Motion:	Vice Mayor Marchbanks moved to publish ordinance 2008-17 an ordinance for the City of Gustavus amending City Ordinance 5.10.050 Special Elections
Seconded by:	Council Member Howell

ROLL CALL VOTE ON MOTION:

Yes:	Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon, Unkel
No:	None

Motion Passes 7/0

Ordinances for Public Hearing:

- **2008-09NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE MARINE FACILITIES BUDGET FOR FISCAL YEAR 2008

Mayor Klawunder explained the ordinance and Council Member Howell read the ordinance.

Public Hearing: There being no one who wished to be heard, the Public Hearing was closed.

Motion:	Council Member Nixon moved that NCO 2008-09 an ordinance for the City of Gustavus providing for the amendment of the Marine Facilities budget for fiscal year 2008 be adopted.
Seconded by:	Council Member Unkel

ROLL CALL VOTE ON MOTION:

Yes:	Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon, Unkel
No:	None

Motion Passes 7/0

**City Council Minutes
City of Gustavus, Alaska**

- **2008-10NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS LIBRARY BUDGET FOR FISCAL YEAR 2008

Vice Mayor Marchbanks read the ordinance.

Public Hearing: There being no one who wished to be heard, the public hearing was closed.

Motion:	Vice Mayor Marchbanks moved to adopt 2008-10NCO, an ordinance for the City of Gustavus providing for the amendment of the Gustavus Library Budget for Fiscal Year 2008.
Seconded by:	Council Member Unkel

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon, Unkel

No: None

Motion Passes 7/0

- **2008-11NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE ROADS COMMITTEE BUDGET FOR FISCAL YEAR 2008

Council Member Unkel read the ordinance.

Public Hearing: There being no one who wished to be heard, the public hearing was closed.

Motion:	Council Member Unkel moved that the City Council approve Ordinance 2008-11NCO.
Seconded by:	Council Member Atkins

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon, Unkel

No: None

Motion Passes 7/0

**City Council Minutes
City of Gustavus, Alaska**

- **2008-12NCO** AN ORDINACE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE ADMIN BUDGET FOR FISCAL YEAR 2008

Mayor Klawunder explained that this is the grant money provided for the City Clerk to attend class in Tacoma, Washington. Council Member Atkins read the ordinance.

Motion:	Council Member Atkins moved to accept budget amendment ordinance number 2008-12NCO, a non code ordinance for the City of Gustavus providing for the amendment of the administration budget for FY08.
Seconded by:	Council Member Berry

ROLL CALL VOTE ON MOTION:

Yes:	Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon, Unkel
No:	None

Motion Passes 7/0

- **2008 - 13NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE PARKS AND REC BUDGET FOR FISCAL YEAR 2008

Mayor Klawunder explained that this is the money from the T-Shirt fund that will be encumbered into next years 09 budget. Council Member Berry read the ordinance.

Public Hearing: There being no one who wished to be heard the public hearing was closed.

Motion:	Council Member Berry moved that ordinance 2008-13NCO an ordinance for the City of Gustavus providing for the amendment of the Parks and Recreation budget for fiscal year 2008 be adopted.
Seconded by:	Council Member Unkel

**City Council Minutes
City of Gustavus, Alaska**

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel

No: None

Motion Passes 7/0

- **2008-14NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDIING FOR THE ESTABLISHMENT AND ADOPTION OF THE BUDGET FOR FISCAL YEAR 2009

Council Member Berry read the ordinance.

Public Hearing: There being no one who wished to be heard the public hearing was closed.

Motion: Council Member Berry moved that ordinance 2008-14NCO, an ordinance for the City of Gustavus providing for the establishment and adoption of the budget for fiscal year 2009 be adopted.

Seconded by: Vice Mayor Marchbanks

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel

No: None

Motion Passes 7/0

Resolutions: None

Policy for Publication:

- Policy Liquor License Renewal Policy & Procedure

Mayor Klawunder and Council Member Howell explained the Policy and Procedure.

Public Comment: None

**City Council Minutes
City of Gustavus, Alaska**

Motion:	Council Member Nixon moved that the Council publish the liquor license renewal policy and procedure.
Seconded by:	Council Member Unkel

CONFLICT OF INTEREST: Council Member Atkins stated that he feels that he has a conflict of interest and would like to sit out this vote.

RULING: Mayor Klawunder ruled that Council Member Atkins did not have a conflict since this is just a publication of the policy and procedure.

ROLL CALL VOTE ON MOTION:	
Yes:	Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon, Unkel
No:	None
Motion Passes 7/0	

Policy & Procedures for Public Hearing: None

Unfinished Business:

- **Accept appointment Jaenell Manchester to the Library Board**

Mayor Klawunder explained that this had been postponed and that previously questions had been raised because this person was underage. Mayor Klawunder explained that he called Paul Grant the city attorney and Lawrence Blood at DCCED. They both had stated that there was no reason she could not be appointed.

Public Comment: Janet Lassiter
George Jensen

Motion:	Vice Mayor Marchbanks moved to accept the appointment of Jaenell Manchester to the Gustavus Library Board.
Seconded by:	Council Member Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel

No: None

Motion Passes 7/0

New Business:

▪ **Accept GVA plan for FY08**

Mayor Klawunder explained that GVA has to present a plan to the Council before the City gives the organization bed tax money.

Public Comment: None

Motion: Council Member Unkel moved that the Council accept the GVA plan for Fiscal Year 2008.

Seconded by: Vice Mayor Marchbanks

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel

No: None

Motion Passes 7/0

• **Establish an amount to be used by GVA for Fiscal Year 2008**

Council Member Atkins described that this is money that comes from the bed tax and maximum amount that can be given to GVA is \$20,000.00.

Public Comment: None

Motion: Council Member Atkins moved that \$20,000.00 be the amount to be given to GVA for fiscal year 2008

Seconded by: Council Member Unkel

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel
No: None

Motion Passes 7/0

- **Expend \$3,000.00 for 1.32 acres of DNR Land for construction of the New Bulk Fuel Storage Facility with an Early Entry Permit.**

Mayor Klawunder explained the need for the \$3000.00 and stated that this money would come from the Land Committee Budget.

Public Comment: None

Motion:	Council Member Nixon moved that the City Council approve the expenditure of \$3,000.00 for the purpose of procuring an early entry permit for 1.32 acres of land in Tract B for the proposed Tank Farm improvements.
Seconded by:	Vice Mayor Marchbanks

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon,
Unkel
No: None

Motion Passes 7/0

- **GVFD expenditures of funds for EMS Supplies**

Mayor Klawunder explained the reason for this request. A list was passed out that showed a list of items that Corey Child felt needed to be purchased for the EMS trailer.

Motion:	Council Member Atkins moved to approve the expenditure of the GVFD funds for the purchase of EMS supplies for a total of \$5,538.00.
Seconded by:	Council Member Berry

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Howell, Klawunder, Nixon, Unkel
No: Marchbanks

Motion Passes 6/1

Mayor's Report:

- Gustavus Causeway funding and EA,
- DOT receiving the Denali Commission design money for the Gustavus Dock floats
- Final decision on DNR land for the tank farm project
- Special Borough Committee work on annexing Falls Creek
- The special initiative election—Fish Box Tax—on July 8th
- The Special City Council meeting before the work session on June 19th,
- New hires of Sarah Conarra for the Summer Reading Program and David Olivitt at the DRC
- Municipal lands survey instruction have been sent to Craig Templin, surveyor.
- The runway safety area project and the Rink Creek culvert project
- The nomination of the City of Gustavus for a performance award by EDA
- The hiring of Corey Childs for an ARFF responder.

City Clerk's Report: None

City Council Questions & Comments: None

Public Comment on Non-Agenda Items: None

Executive Session: Evaluation of Mayor

Adjournment:

With no further business before the Council the meeting was adjourned at 8:57PM.

**City Council Minutes
City of Gustavus, Alaska**
